

AGENDA

REGULAR COUNCIL MEETING

To be held at the
Frankford Vol. Fire Co.
Meeting Room

February 3, 2014
7:00 PM

- Meeting called to order.
- Motion to approve agenda with any additions or deletions.
- Citizen's Privilege: Comments and suggestions from anyone in attendance.
(3 minute time limit relative to posted agenda items only)
- Presentation/Approval of Minutes:

Monthly Meeting-T/C	Minutes for January 6, 2014
Town Council Public Hearing	Minutes for January 13, 2014
Board of Election Hearing	Minutes for January 16, 2014
- Presentation /Approval of Financial Report presented by the Secretary/ Treasurer.
- Reports of Town Departments:

a) Water Department-	Standing Report
b) Administration -	Terry Truitt
c) Maintenance-	Standing Report
d) Police -	Chief William. Dudley
- Reports of Council Liaisons:

a) Parks and Grants	Joanne Bacon
b) Police	Charles Shelton
c) Streets	Pamela Davis
d) Water	Jesse Truitt/ Cheryl Workman
- **UNFINISHED BUSINESS:**

Agenda

February 3, 2014

Page 2

- **NEW BUSINESS:**
- **Announcement:** Town Election Results from Saturday, February 1, 2014.
- Review and Possible Consideration/ Approval on the renewal of lease between the Town of Frankford and the State of Delaware-J. P .Court #1 location identified as #9 Main Street per current lease agreement for a five (5) year extension. State requesting to have consideration of month to month option in lieu of five (5) year renewal option.
- Review and Possible Consideration/ Approval on the request to grant Antioch African Methodist Episcopal Church use of the Town Park on Saturday, April 26, 2014 from 8:30am to 2:00pm for the purpose of holding a walk-a-thon fundraiser.
- Correspondence.
- Executive Session will not be held..
- Adjournment.

Pursuant to 29 Del.C. 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

POSTED: January 27, 2014 @ 6:30pm

REVISED: